



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors – Quality Committee Agenda
Monday July 25, 2022 at 4:00 p.m.

[Click here to join the meeting](#)

[+1 209-645-4071](#) United States, Stockton (Toll)

Phone Conference ID: 262 298 430#

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|---|---|---------------|
| 1. Call to Order | | Karen Lee |
| 2. Approval of Minutes from June 27, 2022 | * | Karen Lee |
| 3. Committee Changes | | Susan Thorner |
| a. Quarterly Meeting Frequency | | |
| b. Chairperson | | |
| c. Adding Compliance to Scope (Susan Thorner) | | |
| 4. Clinical Quality Report | * | Angela Ayala |
| 5. Adjournment | | Karen Lee |

***Action Item**

Next Meeting Date: August 29, 2022 at 4:00pm
Microsoft Teams Meeting

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin Health Centers at (209) 953-3711 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a) - materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection by contacting SJ Health Clinic Administration at 10100 Trinity Parkway, Suite 100, Stockton, CA 95219 during normal business hours.